



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

REGULAR MEETING OF THE IMPROVEMENT CORPORATION

Wednesday, November 9, 2022 5:00pm

390 W. Oak Valley Parkway

Beaumont, CA 92223

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953.

Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I.

The above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

CLOSED SESSION – None.

REGULAR SESSION: Regular Session to Begin at 5:00pm.

Regular Session is available by calling: +1 (669) 900-6833. Meeting ID: 968 5796 6814

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/96857966814>

Roll Call: Director Valdivia, Director Tinker, Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes.

Adjustments to Agenda: Government code sec 54954.2(b) (2) provides "upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) "

Presentations: None.

- 1. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.
- 2. CONSENT CALENDAR:** Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (Includes Minutes, Financials, Resolutions, and Policy & Procedure matters).

- 2.1 Minutes of October 12, 2022
- 2.2 Bank Balances for October 2022
- 2.3 Warrants for October 2022
- 2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

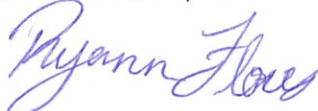
- 3.1 Approval of 2023 Board Meeting Dates

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

5. ADJOURNMENT:

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site November 4, 2022.



Ryann Flores, BCVRPD Clerk of the Board



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 12, 2022 5:00pm**

MINUTES

PUBLIC PARTICIPATION ALLOWED IN PERSON AND BY TELECONFERENCE

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting in person and by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings.

CLOSED SESSION – None.

REGULAR SESSION: Regular Session to Begin at 5:00pm.

Regular session began at 5:00pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Present via teleconference

Director De La Cruz: Present

Director Ward: Absent

Treasurer Flores: Arrived at 5:02pm via teleconference

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

Legal Counsel of Best, Best & Krieger, Albert Maldonado, arrived at 5:08pm.

Adjustments to Agenda: None.

Presentations: None.

1. **PUBLIC COMMENT:** Chairman Hughes opened for public comment at 5:00pm. Hearing none, public comment closed at 5:01pm.
2. **CONSENT CALENDAR:**
 - 2.1 Minutes of September 14, 2022
 - 2.2 Bank Balances for September 2022
 - 2.3 Warrants for September 2022
 - 2.4 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Chairman Hughes commented on item 2.2. He stated the Board has voted to hold teleconference meetings under AB361. The District needs to make certain findings every 30 days to continue teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The

District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Motion made to accept the consent calendar items 2.1, 2.2, 2.3 and 2.4.

Initial Motion: Vice-Chair/Secretary Diercks

Second: Director Tinker

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Flores: Absent for vote

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

None.

4. DEPARTMENT REPORTS:

Foundation Associate: Nick Hughes

- On 09/9 and 9/23 we had our Market Night in the Meadow.
- Nick attended the Beaumont, Banning, and Calimesa Chamber Breakfasts for the month of September.
- We had our 32nd annual Oktoberfest on 9/16 – 9/18 (we broke last year's record of 75 kegs with this year with 84 kegs).
- Nick attended the State of The City for the City of Beaumont on 9/1/2022.
- Summer Concert Series: (Franco Gardens)
 - We have one concert left for the season.
 - Our last concert will be on 11/11/2022 and we will be honoring our veterans.
- Market Nights:
 - Market Nights are the 2nd and 4th Friday of every month until October (Weather Permitting) from 5pm-9pm.
 - Next scheduled Market Night is 10/14/2022. This will include our Fall Classic Car Show and we will have The Radio Flyers performing live on our stage.
 - On 10/29/2022 from 11am-3pm. We will be partnering with the District to have our Market Night and the Pumpkin Carve together to create a Fall Festival event
- Nick requested the Foundation sponsor the Beaumont/Banning Student of the Month with a Gold Sponsor of \$1,000.00.

General Manager, Duane Burk, mentioned that as requests continue to come in, he would like the Board to be a part collectively with the decision making and being involved. He wants the Foundation to be recognized. Director De La Cruz suggested possible donations of school electronics. Director Tinker asked Nick to create the Beers, Brats, Tacos, Candlelight at Bogart Regional Park event for the 2023 calendar.

Motion made to accept the Gold Sponsor of \$1,000.00 for the Beaumont/Banning Student of the Month.

Initial Motion: Director Tinker

Second: Director De La Cruz

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

5. **ADJOURNMENT:** Motion was made to adjourn the meeting at 5:17pm.
Initial Motion: Vice-Chair/Secretary Diercks



Beaumont-Cherry Valley Recreation & Park District Improvement Corporation

Bank Account Balance Summary

Month of October 2022

	Starting Balance	Payables	Deposits	Ending Balance	Notes/Comments
Bank of Hemet	\$ 112,566.95	\$ 9,075.67	\$ 3,359.00	\$ 106,850.28	

Deposit Details

Month of October 2022

Date	Total			
10/1/2022	\$ 275.00	Credit Cards		
		10/01/2022 - Summer Concert (Lisa & Friends)	\$	275.00
10/11/2022	\$ 3,044.00	Cash		
		Horseshoe Tournament Income	\$	1,010.00
		9/23/2022 - Market in the Park (Vendors Fees)	\$	784.00
		10/01/2022 - Summer Concert (Lisa & Friends)	\$	750.00
		Starting Cash for Summer Concert	\$	500.00
10/14/2022	\$ 40.00	Credit Cards		
		10/14/2022 - Market in the Park (Classic Carshow)- Beer Sales	\$	40.00

Beaumont-Cherry Valley Recreation Improvement Corporation

Check Warrant

Bank of Hemet - Foundation

October 2022

Type	Date	Num	Name	Memo	Amount
1000 - Bank of Hemet					
Check	10/03/2022	CCFEES	UMS Banking/Celero	Credit Card % Fees	-97.82
Bill Pmt -Check	10/05/2022	1150	AP Rentals	Market in the Park (Back to School) 9/9/2022 - FREE - Bounce Houses	-685.00
Bill Pmt -Check	10/05/2022	1151	W & H Party Rentals	Market in the Park (Back to School) 9/9/20202- FREE - Train Rides	-500.00
Check	10/05/2022	NH10052022	USPS	Money Order - ABC License - The Classic Car Show - 10/14/2022	-51.65
Check	10/07/2022	1152	Petty Cash	Starting Cash for Horseshoe Tournament	-200.00
Check	10/07/2022	NH1007202	Smart & Final	Horseshoe Tournament - Meat/Buns/Chips/Napkins	-257.81
Check	10/08/2022	NH10082022	Stater Bros Markets	Horseshoe Tournament - 10/8/2022 - Food/Drinks	-93.94
Check	10/11/2022	1153	Gary Chagolla	Fall Classic Car Show - 10/18/2022 - Awards	-500.00
Check	10/11/2022	NH10112022	El Charro Authentic	Fall Classic Car Show - 10/18/2022 - Awards	-37.00
Check	10/13/2022	RF10132022	Friends of Valley-Wide Foundation	Bus. Meal - Nick Hughes & Mike Cohen - Trail Identification (Bogart Park)	-780.00
Check	10/13/2022	1155	Christmas Cheer All Year	Autumn Elegance - (16) Attendance - Duane & Karen Burk, Mickey & Christy Valdivia,	-1,000.00
Check	10/13/2022	1156	Lisa Rose	Albert Maldonado, Dan, Nick & Lisa Hughes, Chris & Sheri Diercks, Aaron & Breana	-100.00
Check	10/13/2022	1157	Gina Harlan	Morris, John Flores +1, & Robert & Lilian Averette	-300.00
Check	10/13/2022	1158	Lori Bell	Golf Tournament - Registration - Foursome	-125.00
Check	10/13/2022	1159	Affordable Music Productions, LLC	Summer Concert - Entertainment - Lisa Rose & friends - October 1st, 2022	-300.00
Check	10/13/2022	1160	Donald G. Goethals	Summer Concert - Entertainment (Radio Flyers) - Lisa Rose & friends - October 1st, 2022	-175.00
Check	10/13/2022	1161	Lisa Rose	Market in the Park - Vendor Administration - 9/23/202	-145.00
Check	10/13/2022	1162	Russo's Italian Kitchen	Summer Concert - Food - Lisa Rose & Friends - October 1st, 2022	-375.00
Check	10/14/2022	1154	Petty Cash	Starting Cash - Fall Classic Car Show - 10/14/2022	-100.00
Check	10/14/2022	1163	Gina Harlan	Radio Flyers - Entertainment - Fall Classic Car Show - 10/14/2022	-600.00
Bill Pmt -Check	10/14/2022	1164	Halliday & Company, CPAs	2020 Return - Year End: June 30th, 2021 - Filing Fees	-2,606.00
TOTAL					-9,029.22



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION

Staff Report

Agenda Item No. 3.1

To: Foundation Board Members & General Manager

From: Ryann Flores, Human Resources Assistant/Clerk of the Board

Date: November 9, 2022

Subject: 2023 Foundation Meeting Dates

Background and Analysis:

Each year the Improvement Corporation holds its regular scheduled Board meeting on the second Wednesday of each month. The dates for 2023 are as follows.

January 11, 2023

February 08, 2023

March 08, 2023

April 12, 2023

May 10, 2023

June 14, 2023

July 12, 2023

August 09, 2023

September 13, 2023

October 11, 2023

November 08, 2023

December 13, 2023

Fiscal Impact: None

Recommendations:

Staff recommends approving the 2023 regular scheduled Board meeting dates with the authority to make changes subject to Beaumont-Cherry Valley Recreation & Park Improvement Corporation Board Members.

Respectfully Submitted,

Ryann Flores, Human Resources Assistant/Clerk of the Board



BEAUMONT-CHERRY VALLEY

RECREATION & PARK IMPROVEMENT CORPORATION

TAX ID # 33-0588531

To: Foundation Board Members & General Manager

From: Nick Hughes (Special Projects/Foundation Associate)

Date: 11/9/2022

Foundation Department Report

Past Events:

- On 10/11, I attended the Calimesa Chamber Breakfast (Guest Speaker Natalie Lough).
- On 10/13, I attended the Banning State of the City at Morongo Casino
- On 10/14, I attended the Beaumont Chamber Breakfast at the Sandtrap
- On 10/27, The Foundation has its first meeting for the 2023 Foundation Golf Classic.
- On 10/28, I attended the Beaumont/Banning Student of the Month at Sizzler
- On 10/29, we had our last Market Night in Collaboration with the Pumpkin Carve

Upcoming Events:

- **Summer Concert Series: (Franco Gardens)**
 - Our last concert will be on 11/11/2022 and we will be honoring our veterans.
- **Projects :**
 - Bogart Flag Pole/Candlelight Trail Brick Program
 - GIS Project Bogart Park
 - 4th Annual Foundation Golf Classic Tournament
- **Fiscal Impact:**
 - This report is for financial purposes only.

Respectfully Submitted,

Nicholas Hughes

Special Projects/Foundation Associate

FOUNDATION MEMBERS:

NICK HUGHES, DERRYL THOMAS, CHRISTY VALDIVIA, JIM SMITH, BREANA MORRIS, BOB TINKER